

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

MARCH 4, 2013

1. Introduction of Attendees
2. Approval of minutes of meeting held February 18, 2013
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Page 1
5. New Membership – Page 1
6. Renewal Memberships – Pages 2 - 3
7. Policy Change for Chamber of Commerce Memberships – Page 3

3. Emergency Allocations

- A. Department of Natural Resources is requesting an emergency allocation in the amount of \$48,974.79. July 28, 2011 damage at Mines of Spain State Recreation Area because of 10 - 15 inches of rain. FEMA disaster #4108 was declared on August 30, 2011. The request is to cover the State's share for the work approved by FEMA.

The State Auditor's Office has reviewed this request and recommends an allocation, subject to audit of actual invoices.

4. Payment of Cost Items

- A. Bradley Arant Boult Cummings, LLP..... \$2,158.70
PO Box 830709
Birmingham, Alabama 35283-0709
Kenneth W. Kelley v. Raymond J. Smith et al

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,385.77
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- C. Dow Lohnes PLLC.....\$3,077.26
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

5. New Membership

- A. Public Health in National Stroke Association in the amount of \$80.00 for 03/01/13 - 02/28/14. Other agencies: None Funding Source: Federal-100%

6. Renewal Memberships

- A. Agriculture & Land Stewardship in Central Plant Board in the amount of \$1,100.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,100.00) Other agencies: None Funding Source: State General Fund-100%
- B. Iowa Department on Aging in National Association State LTC Ombudsman Program in the amount of \$400.00 for 05/01/13 - 04/30/14. (Previous amount was \$400.00) Other agencies: None Funding Source: Federal -100%
- C. Iowa Department on Aging in Guardianship Association of Iowa Network in the amount of \$75.00 for 09/01/12 - 08/31/13. Other agencies: None Funding Source: Federal-100%
- D. Education, Vocational Rehabilitation in Creston Chamber Of Commerce in the amount of \$115.00 for 01/01/13 - 12/31/13. (Previous amount was \$115.00) Other agencies: None Funding Source: Federal-78.7% State General Fund-21.3%
- E. Law Enforcement Academy in International Association in the amount of \$400.00 for 01/02/13 - 12/31/13. (Previous amount was \$400.00) Other agencies: None Funding Source: State General Fund-100%
- F. Workforce Development in Association of Boxing in the amount of \$200.00 for 01/01/13 - 12/31/13. (Previous amount was \$200.00) Other agencies: None Funding Source: Other-100% Athletic Comm.
- G. Workforce Development in Interstate Labor Standards Association in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: None Funding Source: Federal-50% State General Fund - 50%
- H. Public Health in Association of State Territorial Health Office in the amount of \$24,000.00 for 07/01/12 - 06/30/13. (Previous amount was \$24,000.00) Other agencies: None Funding Source: State General Fund-100%
- I. Public Health in Association of Marital/Family Therapy Regulatory Boards in the amount of \$500.00 for 01/01/13 - 12/31/13. (Previous amount was \$500.00) Other agencies: None Funding Source: Other-100% Retained Fees
- J. Public Health in Wellness Council of Iowa in the amount of \$1,000.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,000.00) Other agencies: None Funding Source: Federal-100%

K. Public Health in Conference of Radiation Control Directors in the amount of \$460.00 for 01/01/13 - 01/01/14. (Previous amount was\$ 515.00) Other agencies: None Funding Source: Other-100% Retained Fees

L. Iowa Veterans Home in Association For Information and Image Management Institute in the amount of \$135.00 for 02/02/13 - 02/02/14. (Previous amount was \$135.00) Other agencies: Unknown Funding Source: Federal -26% State General Fund-10% Other-64% Medicaid

7. Policy Change for Chamber of Commerce Memberships